

UNITED STATES DISTRICT COURT FOR THE  
DISTRICT OF MASSACHUSETTS

LEON BRAZIN, Derivatively On Behalf of )  
PUTNAM VISTA FUND, )

Plaintiff, )

vs. )

JOHN A. HILL, JAMESON A. BAXTER, )  
CHARLES B. CURTIS, RONALD J. JACKSON, )  
PAUL L. JOSKOW, ELIZABETH T. KENNAN, )  
LAWRENCE J. LASER, JOHN H. MULLIN, III, )  
ROBERT E. PATTERSON, GEORGE PUTNAM, )  
III, A.J.C. SMITH, W. THOMAS STEPHENS, W. )  
NICHOLAS THORNDIKE, CHARLES E. )  
PORTER, PATRICIA C. FLAHERTY, KARNIG H.)  
DURGARIAN, STEVEN D. KRICHMAR, )  
MICHAEL T. HEALY, BRETT C. BROWCHUCK,)  
CHARLES E. HALDEMAN, JR., LAWRENCE J. )  
LASER, BETH S. MAZOR, RICHARD A. )  
MONAGHAN, STEPHEN M. ORSTAGLIO, )  
GORDON H. SILVER, MARK C. TRENCHARD, )  
DEBORAH F. KUENSTNER, JUDITH COHEN, )  
MARSH & MCLENNAN COMPANIES, INC., )  
PUTNAM INVESTMENT MANAGEMENT, LLC,)  
PUTNAM INVESTMENT FUNDS, PUTNAM )  
INVESTMENT TRUSTS, )

Defendants. )

- and - )

PUTNAM VISTA FUND, a Massachusetts )  
Corporation, )

Nominal Defendant. )

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**CORPORATE DISCLOSURE STATEMENT**

Pursuant to Rule 7.3 of the Local Rules of the United States District Court for the District of Massachusetts, Marsh & McLennan Companies, Inc. ("MMC") makes this Corporate Disclosure Statement:

1. MMC is a publicly-owned holding company incorporated in Delaware and traded on the New York Stock Exchange. It has no corporate parent, and no publicly-held company owns more than ten percent of its outstanding stock.

Dated: April 26, 2004

Respectfully Submitted,

  
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New York, NY 10019-6099  
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*Attorneys for Defendant  
Marsh & McLennan Companies,  
Inc.*